

THEREAFTER, Supervisor _____ offered the following Resolution and moved for its adoption, to-wit:

**RESOLUTION OF THE BOARD OF SUPERVISORS OF
MADISON COUNTY, MISSISSIPPI, ANNEXING ADDITIONAL LANDS
INTO THE SOUTH MADISON COUNTY FIRE PROTECTION DISTRICT**

WHEREAS, a petition was previously filed with the Board of Supervisors of Madison County for the annexation of additional lands into the fire protection district known as the “South Madison County Fire Protection District” (“District”) in Madison County, Mississippi, for the purpose of expanding fire protection into the rural areas within the proposed expanded boundaries of such District; and

WHEREAS, the petition was signed by not less than twenty-five owners of real property residing within the proposed, expanded boundaries of the District and included (1) a statement of the necessity for the service of services to be supplied by the District, (2) the proposed corporate name for the District, and (3) the proposed boundaries of the District to encompass the new areas, all in accordance with statute; and

WHEREAS, such petition was signed in person by the petitioners, with their respective residence addresses, and was accompanied by a sworn statement of the persons or persons circulating the petition, who stated under oath that he or they witnessed the signature of each petitioner, that each signature is the signature of the person it purports to be and that to the best of his or their knowledge, each petitioner was, at the time of signing, an owner of real property within and a resident of the proposed, expanded boundaries of the District; and

WHEREAS, a true and correct copy of said Petition may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, in its meeting of November 5, 2018, the Board of Supervisors, upon the filing of the request by those Petitioners within the South Madison County Fire Protection District, did set Monday, December 3, 2018, at 9:00 o'clock A.M., in the Board of Supervisors Room in the Chancery/Administrative Building at Canton, Mississippi, as the time, date and place for a public hearing upon the question of the public convenience and necessity of the annexation of said District; and

WHEREAS, a public notice signed by the Clerk of the time, date and place of the public hearing was published in the *Madison County Journal*, a newspaper within the meaning of the statute, having a general circulation within the District once a week for at least three consecutive weeks prior to the date of the hearing, and the first of such publications was made not less than twenty-one days prior to the date of such hearing and the last such publication was made not more than fourteen days prior to the date of such hearing, and such notice contained the date of such hearing, the place at which it shall be held, and the purpose of the hearing, and

WHEREAS, a true and correct copy of the proof of publication of said notice is attached hereto as "Exhibit A," spread hereupon and incorporated herein by reference; and

WHEREAS, the proposed annexation will expand the boundaries of the South Madison County Fire Protection District so as to include all lands described in that certain Petition of Annexation and attached hereto as "Exhibit B," spread hereupon, and incorporated herein by reference; and

WHEREAS, the Board of Supervisors hereby finds that (1) the public convenience and necessity require the expansion of the District, and (2) the expansion of the District is

economically sound and desirable; thus, the Board of Supervisors hereby declares its intention to expand the District on the date specified herein, below.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI, AS FOLLOWS:

1. That the matters and facts stated in the preamble herein, above, are found, determined, and adjudicated to be true and correct.
2. That the Fire Protection District within Madison County, Mississippi known as the South Madison County Fire Protection District shall be and it is hereby expanded so that its territorial limits will encompass all those lands set forth in the legal description contained within the Petition, a true and correct copy of which is attached hereto as "Exhibit B," spread hereupon and incorporated herein by reference.
3. That (1) the public convenience and necessity require the expansion of the District, and (2) the expansion of the District is economically sound and desirable.
4. That the Board of Supervisors by this Resolution hereby declares its intention to expand the District on Jan. 1, 2019.
5. That the South Madison County Fire Protection District, as hereby expanded, shall continue to be a valid body politic and corporate of the State of Mississippi under its corporate name of the "South Madison County Fire Protection District." The powers of such District shall be vested in and exercised by the Board of Commissioners of the District.

6. That the South Madison County Fire Protection District, as hereby expanded, shall have the exclusive right to provide in the annexed territory any of the services for which it was created, pursuant to Miss. Code Ann. § 19-5-201.
7. That under Miss. Code Ann. § 19-5-189 (Rev. 2012 & Supp. 2018), the Madison County Board of Supervisors levy a special tax of eight (8) mills annually on all the taxable property located within the area annexed to the South Madison County Fire Protection District, the avails of which shall be paid over to the Board of Commissioners of the District to be used for operation, support and maintenance of the District.
8. That under Miss. Code Ann. § 19-5-157, a certified copy of this resolution so adopted shall be published in a newspaper having a general circulation within the District once a week for at least three (3) consecutive weeks prior to Jan. 1, 2019, the first publication of which shall be made not less than twenty-one (21) days prior to Jan. 1, 2019, and the last such publication shall be made not more than fourteen (14) days prior to Jan. 1, 2019.
9. That if any provision of this Resolution shall be held to be invalid by any court of competent jurisdiction, the remainder of this Resolution shall not be affected thereby.

The motion for the adoption of the Resolution was seconded by Supervisor

_____ and after discussion, the Resolution was read and considered

section by section and as a whole, and a vote was taken thereon with the following results:

Supervisor Sheila Jones	_____
Supervisor Trey Baxter	_____
Supervisor Gerald Steen	_____
Supervisor David E. Bishop	_____
Supervisor Paul Griffin	_____

The matter carried unanimously and the motion having therefore received the affirmative vote of the majority of the members present, the President of the Board of Supervisors of Madison County, Mississippi, declared the motion carried and the above and foregoing Resolution adopted this the _____ day of _____, 2018.

SO RESOLVED, this the _____ day of _____, 2018.

MADISON COUNTY, MISSISSIPPI

BY: _____
Sheila Jones, President

ATTEST:

Ronny Lott, Clerk

PROOF OF PUBLICATION

THE STATE OF MISSISSIPPI

MADISON COUNTY

PERSONALLY appeared before me, the undersigned notary public in and for Madison County, Mississippi, Michael Simmons, Associate Editor and Publisher of THE MADISON COUNTY JOURNAL, a weekly newspaper of general circulation in Madison County, Mississippi as defined and prescribed in Section 13-3-31, of the Mississippi Code of 1972, as amended, who, being duly sworn, states that the notice, a true copy of which is attached hereto was published in the issues of said newspaper as follows:

Date November 29, 2018
Vol. 37, No. 48
Date November 27, 2018
Vol. 37, No. 47
Date November 15, 2018
Vol. 37, No. 46
Date _____, 2018
Vol. _____, No. _____

Signed: Michael Simmons

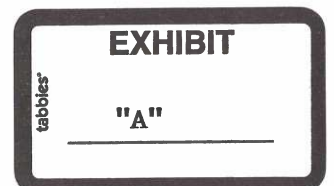
Associate Editor and Publisher

THE MADISON COUNTY JOURNAL

SWORN TO AND SUBSCRIBED before me the 30th day of November, 2018.

Melissa M. Huddleston

Notary Public



BEFORE THE BOARD OF SUPERVISORS
OF MADISON COUNTY, MISSISSIPPI
IN THE MATTER OF THE ANNEXATION
OF A NEW AREA BY THE SOUTH
MADISON
COUNTY FIRE PROTECTION DISTRICT

NOTICE OF PUBLIC HEARING ON
THE
PETITION FOR ADDITIONS TO THE
SOUTH MADISON COUNTY FIRE
PROTECTION DISTRICT
TO ALL PARTIES INTERESTED IN
THE PROPOSED ANNEXATION OF
THE SOUTH MADISON COUNTY
FIRE PROTECTION DISTRICT:

Notice is hereby given under Miss. Code Ann. §§ 19-5-155 and -157, to those parties in interest, of a public hearing before the Board of Supervisors of Madison County at its regular public meeting on Dec. 3, 2018, at 9 a.m., in the board room of the Madison County Chancery Courthouse in Canton, Mississippi, for the purpose of considering the proposed annexation of the South Madison County Fire Protection District. The Board will conduct the public hearing upon the question of the public convenience and necessity of said proposed annexation. The South Madison County Fire Protection District, under Miss. Code Ann. § 19-5-153, did file a Petition for Additions to the South Madison County Fire Protection District, which was received as filed by the Board of Supervisors on Nov. 5, 2018. The South Madison

Section 21;
thence run East along the North Line of the South ½ of the South ½ of the South ½ of said Section 21 to the Northeast corner of the South ½ of the Southwest ¼ of the Southeast ¼ of said Section 21;
thence run South along the East line of the South ½ of the Southwest ¼ of the Southeast ¼ of said Section 21 to its intersection with the Northwestern right-of-way line of the Natchez Trace Parkway;
thence run Southwesterly along the Northwestern right-of-way line of the Natchez Trace Parkway, to a point lying in Section 11, Township 7 North, Range 2 East and also lying due South of the Westernmost corner of Lot 85 of Haley Creek Part III, a subdivision, as platted and recorded in Plat Cabinet C, Slot 95 in the records of the Chancery Clerk of Madison County, Mississippi;
thence run North to the Westernmost corner of said Lot 85;
thence run North 29 degrees 58 minutes 32 Seconds East for 55.03 feet to a point;
thence run North 81 degrees 46 minutes 13 Seconds West for 31.42 feet to a point;
thence run North 1 degree 21 minutes 53 Seconds West for 144.59 feet to a point on the South right-of-way line of Old Rice Road;
thence run North to a point on the North right-of-way line of Old Rice Road;
thence run Easterly along the North right-of-way line of Old Rice Road to a point lying due South of the Southernmost Southeast corner of the property conveyed to Denbury Onshore, LLC by Warranty Deed recorded in Book 2637 at Page 894 in the records of the Chancery Clerk of Madison County, Mississippi, said point being marked by a concrete monument that lies on the North line of the South ½ of the Southeast ¼ of Section 2, Township 7 North, Range 2 East;
thence run North to the said Southernmost Southeast corner of the said Denbury Onshore, LLC property;
thence run North 1 degree 38 minutes 43 seconds West to a point of intersection with the South line of the property conveyed to Billy Gene Vance and Margie Jo Ann Vance by Warranty Deed recorded in Book 2531 at Page 791 in the records of the Chancery Clerk of Madison County, Mississippi;
thence run Westerly, Northwesterly, and Northerly following along the boundary of the said Billy Gene Vance and Margie Jo Ann Vance property to the Northwest corner of said property, said corner also being the Southwest corner of the property conveyed to James M. Biglane by Special Warranty Deed recorded in Book 2752 at Page 641 in the records of the Chancery Clerk of Madison County, Mississippi;
thence run Northerly following along the West line of said James M. Biglane property to a point on the South line of the North ½ of the North ½ of the North ½ of Section 2, Township 7 North, Range 2 East;
thence run Easterly along the South line of the North ½ of the North ½ of the North ½ of Section 1, Township 7 North, Range 2 East and continue Easterly along the South line of the North ½ of the North ½ of Section 6, Township 7 North, Range 3 East to its point of intersection with the East line of the West ½ of said Section 6;
thence run North along the East line of the West ½ of said Section 6 to the

Mississippi State Highway No. 22 to a point on the Eastern boundary of Section 32, Township 9 North, Range 2 East, Madison County, Mississippi;
thence run Southerly along the East line of said Section 32 to the Southeast corner of said Section 32;
thence continue running in a Southerly direction along the West boundary of Section 4, Township 8 North, Range 2 East, Madison County, Mississippi to a point on the Northern boundary of the South ½ of the South ½ of said Section 4;
thence run in an Easterly direction along said North boundary of the South ½ of the South ½ of said Section 4, and continue Easterly along the North boundary of the South ½ of the South ½ of Sections 3 and 2, Township 8 North, Range 2 East, to a point on the Western right-of-way boundary for U.S. Highway 51;
thence run in a Southerly direction along the Western right-of-way boundary for U.S. Highway 51 to a point on the Northern boundary of Section 14, Township 8 North, Range 2 East, Madison County, Mississippi;
thence run Easterly along the North boundary of Sections 14 and 13, Township 8 North, Range 2 East, and continue Easterly along the North boundary of Section 18, Township 8 North, Range 3 East to the Northeast corner of the West ½ of said Section 18;
thence run Southerly along the East line of the West ½ of said Section 18 to the Northwest corner of the West ½ of the Southeast ¼ of said Section 18;
thence run East along the North line of the West ½ of the Southeast ¼ of said Section 18 to the Northeast corner of the West ½ of the Southeast ¼ of said Section 18;
thence run South along the East line of the West ½ of the Southeast ¼ of said Section 18 to the Southeast corner of the West ½ of the Southeast ¼ of said Section 18, said point lying on the North line of Section 19, Township 8 North, Range 3 East;
thence run East along the North line of said Section 19 to the Northeast corner of said Section 19;
thence run Easterly along the North line of Sections 20 and 21, Township 8 North, Range 3 East to the Northeast corner of the West ½ of the West ½ of said Section 21;
thence run Southerly along the East line of the West ½ of the West ½ of said Section 21 to its intersection with the North line of the South ½ of the South ½ of the South ½ of said Section 21;
thence run East along the North Line of the South ½ of the South ½ of the South ½ of said Section 21 to the Northeast corner of the South ½ of the Southwest ¼ of the Southeast ¼ of said Section 21;
thence run South along the East line of the South ½ of the Southwest ¼ of the Southeast ¼ of said Section 21 to its intersection with the Northwestern right-of-way line of the Natchez Trace Parkway;
thence run Southwesterly along the Northwestern right-of-way line of the Natchez Trace Parkway, to a point lying in Section 11, Township 7 North, Range 2 East and also lying due South of the Westernmost corner of Lot 85 of Haley Creek Part III, a subdivision, as platted and recorded in Plat Cabinet C, Slot 95 in the records of the Chancery Clerk of Madison County, Mississippi;
thence run North to the Westernmost corner of said Lot 85;
thence run North 29 degrees 58 minutes 32 Seconds East for 55.03 feet to a point;

thence run Southwesterly along the East right-of-way line of U.S. Highway 51 to a point lying due East of the Southeast corner of Lot 1 of Lansdowne Estates, a subdivision recorded at Plat Book 4, Page 6 in the land records of the office of the Chancery Clerk of Madison County, Mississippi;
thence run West to said Southeast corner of said Lot 1 of Lansdowne Estates;
thence run Westerly along the South boundary of said Lot 1 of Lansdowne Estates to the Southwest corner of said Lot 1;
thence run West approximately 140 feet to a point on the West right-of-way line of a railroad;
thence run Northeasterly along said West right-of-way line of said railroad to its intersection with the South line of the North ½ of Section 33, Township 8 North, Range 2 East;
thence run West along the South line of the North ½ of Sections 33, 32, and 31, Township 8 North, Range 2 East, and continue West along the South line of the North ½ of Section 36, Township 8 North, Range 1 East, to the Southwest corner of the Northeast ¼ of said Section 36;
thence run North along the West line of the Northeast ¼ of said Section 36 to the Southwest corner of the Southeast ¼ of Section 25, Township 8 North, Range 1 East;
thence run in a Westerly direction along the Southern boundary of said Section 25 to the Southwest corner of said Section 25;
thence run in a Northerly direction along the Western boundary of said Section 25 and Section 24, Township 8 North, Range 1 East, to the South right-of-way line of Gluckstadt Road;
thence run Westerly along the South right-of-way line of Gluckstadt Road to its intersection with the Western right-of-way line of Mannsdale Road;
thence run Northwesterly along the Western right-of-way line of Mannsdale Road to its intersection with the a line in common to the West line of Sections 9 and 16, Township 8 North, Range 1 East;
thence run Northerly along said line common to the West line of said Sections 9 and 16 to its intersection with the South right-of-way of Mississippi State Highway No. 22;
thence run Northeasterly along the South right-of-way of Mississippi State Highway No. 22 to its intersection with the Western right-of-way boundary of McMillon Road and the point of beginning;
Less and except tax parcel numbers 081B-10-002/00.00 and 081E-15-003/02.00 assessed to University of Mississippi Medical Center.
Given under my hand and seal of office this, the 13th day of November, 2018.

RONNY LOTT,
MADISON COUNTY CHANCERY
CLERK

By: /s/ Kim Sievers
Deputy Chancery Clerk
[SEAL]

County Fire Protection District (sometimes more commonly known as the "Gluckstadt Fire Department") was created pursuant to Sections 19-5-151 through 19-5-207 of the Mississippi Code Annotated, as amended, and does now in its Petition seek to annex certain areas adjacent to the Fire District any district situated within Madison County, not being situated within the corporate boundaries of any existing municipality. Miss. Code Ann. § 19-5-201. A copy of the Petition, together with a map, is being maintained in the Chancery Clerk's office and may be made available for viewing upon request.

The Board of Supervisors, did, at its regular public meeting held on Nov. 5, 2018, and under the authority of Miss. Code Ann. § 19-5-155, fix a time and place for the public hearing upon the question of the public convenience and necessity of the proposed annexation of the South Madison County Fire Protection District.

Mississippi law provides that if, at such public hearing, the Board of Supervisors finds (1) that the public convenience and necessity require the creation of the district, and (2) that the creation of the district is economically sound and desirable, the Board shall adopt a resolution making the aforesaid findings and declaring its intention to create the district on a date to be specified in such resolution. Miss. Code Ann. § 19-5-155.

The proposed boundaries of said district are as follows:

Area 1

All of the West ½ of the Southeast ¼ of Section 18, Township 8 North, Range 3 East.

Area 2

Beginning at the Southwest corner of the East ½ of Section 31, Township 8 North, Range 3 East;

thence run East along the South boundary of said Section 31 to the Southwest corner of the East ½ of the East ½ of said Section 31;

thence run Northerly along the West line of the East ½ of the East ½ of said Section 31 to its intersection with the South right-of-way line of Twelve Oaks Trace;

thence run Northeasterly along the South right-of-way line of Twelve Oaks Trace to its intersection with the East line of the West ½ of the West ½ of Section 28, Township 8 North, Range 3 East;

thence run Northerly along the East line of the West ½ of the West ½ of said Section 28 and continue Northerly along the East line of the West ½ of the West ½ of Section 21, Township 8 North, Range 3 East to its intersection with the North line of the South ½ of the South ½ of the South ½ of said Section 21;

thence run East along the North Line of the South ½ of the South ½ of the South ½ of said Section 21 to the Northeast corner of the South ½ of the Southwest ¼ of the Southeast ¼ of said Section 21;

thence run South along the East line of the South ½ of the Southwest ¼ of the Southeast ¼ of said Section 21 to its intersection with the Northwesterly right-of-way line of the Natchez Trace Parkway;

thence run Southwesterly along the Northwesterly right-of-way line of the Natchez Trace Parkway, to a point lying in Section 11, Township 7 North, Range 2 East and also lying due South of the Westernmost corner of Lot 85 of Haley Creek Part III, a subdivision, as platted and recorded in Plat Cabinet C, Slot 95 in the records of the Chancery Clerk of Madison County, Mississippi; thence run North to the Westernmost

Northeast corner of the West ½ of said Section 6, said corner also being the Southwest corner of the East ½ of Section 31, Township 8 North, Range 3 East and the point of beginning.

Area 3

Beginning at the Northeast corner of the West ½ of the Northwest ¼ of Section 3, Township 7 North, Range 2 East;

thence run West along the North line of said Section 3 to the Northwest corner of said Section 3;

thence run North 0 degrees, 5 minutes, 0 seconds East for 11.61 feet to a point on the South right-of-way line of Green Oak Lane;

thence run Northwesterly along the South right-of-way line of Green Oak Lane to its intersection with the East right-of-way line of U.S. Highway 51; thence run Southwesterly along the East right-of-way line of U.S. Highway 51 to a point lying due East of the Southeast corner of Lot 1 of Lansdowne Estates, a subdivision recorded at Plat Book 4, Page 6 in the land records of the office of the Chancery Clerk of Madison County, Mississippi; thence run West to said Southeast corner of said Lot 1 of Lansdowne Estates;

thence run Westerly along the South boundary of said Lot 1 of Lansdowne Estates to the Southwest corner of said Lot 1;

thence run West approximately 140 feet to a point on the West right-of-way line of a railroad;

thence run Northeasterly along said West right-of-way line of said railroad to its intersection with the South line of the North ½ of Section 33, Township 8 North, Range 2 East;

thence run East along the South line of the North ½ of said Section 33 and along the South line of the North ½ of Section 34, Township 8 North, Range 2 East to the Northeast corner of the West ½ of the Southwest ¼ of said Section 34;

thence run South along the East line of the West ½ of the Southwest ¼ of said Section 34 to the Southeast corner of the West ½ of the Southwest ¼ of said Section 34, said point also being the Northeast corner of the West ½ of the Northwest ¼ of Section 3, Township 7 North, Range 2 East and the point of beginning.

Entire Area

Beginning at a point on the South right-of-way of Mississippi State Highway No. 22 where said right-of-way intersects the Western right-of-way boundary of McMillon Road near the Section line between Sections 2 and 3 of Township 8 North, Range 1 East, Madison County, Mississippi;

thence run in an Easterly direction along the South right-of-way of Mississippi State Highway No. 22 to a point on the Eastern boundary of Section 32, Township 9 North, Range 2 East, Madison County, Mississippi;

thence run Southerly along the East line of said Section 32 to the Southeast corner of said Section 32;

thence continue running in a Southerly direction along the West boundary of Section 4, Township 8 North, Range 2 East, Madison County, Mississippi to a point on the Northern boundary of the South ½ of the South ½ of said Section 4;

thence run in an Easterly direction along said North boundary of the South ½ of the South ½ of said Section 4, and continue Easterly along the North boundary of the South ½ of the South ½ of Sections 3 and 2, Township 8 North, Range 2 East, to a point on the Western right-of-way boundary for U.S. Highway 51;

thence run North 81 degrees 46 minutes 13 Seconds West for 31.42 feet to a point;

thence run North 1 degree 21 minutes 53 Seconds West for 144.59 feet to a point on the South right-of-way line of Old Rice Road;

thence run North to a point on the North right-of-way line of Old Rice Road;

thence run Easterly along the North right-of-way line of Old Rice Road to a point lying due South of the Southernmost Southeast corner of the property conveyed to Danbury Onshore, LLC by Warranty Deed recorded in Book 2637 at Page 894 in the records of the Chancery Clerk of Madison County, Mississippi, said point being marked by a concrete monument that lies on the North line of the South ½ of the Southeast ¼ of Section 2, Township 7 North, Range 2 East;

thence run North to the said Southernmost Southeast corner of the said Danbury Onshore, LLC property;

thence run North 1 degree 38 minutes 43 seconds West to a point of intersection with the South line of the property conveyed to Billy Gene Vance and Margie Jo Ann Vance by Warranty Deed recorded in Book 2531 at Page 791 in the records of the Chancery Clerk of Madison County, Mississippi; thence run Westerly, Northwesterly, and Northerly following along the boundary of the said Billy Gene Vance and Margie Jo Ann Vance property to the Northwest corner of said property, said corner also being the Southwest corner of the property conveyed to James M. Biglane by Special Warranty Deed recorded in Book 2752 at Page 641 in the records of the Chancery Clerk of Madison County, Mississippi;

thence run Northerly following along the West line of said James M. Biglane property to a point on the South line of the North ½ of the North ½ of the North ½ of Section 2, Township 7 North, Range 2 East;

thence run Westerly along the South line of the North ½ of the North ½ of the North ½ of said Section 2 to its intersection with the West line of said Section 2;

thence run North to the Northeast corner of Section 3, Township 7 North, Range 2 East;

thence run West along the North line of said Section 3 to the Northwest corner of said Section 3;

thence run North 0 degrees, 5 minutes, 0 seconds East for 11.61 feet to a point on the South right-of-way line of Green Oak Lane;

thence run Northwesterly along the South right-of-way line of Green Oak Lane to its intersection with the East right-of-way line of U.S. Highway 51; thence run Southwesterly along the East right-of-way line of U.S. Highway 51 to a point lying due East of the Southeast corner of Lot 1 of Lansdowne Estates, a subdivision recorded at Plat Book 4, Page 6 in the land records of the office of the Chancery Clerk of Madison County, Mississippi; thence run West to said Southeast corner of said Lot 1 of Lansdowne Estates;

thence run Westerly along the South boundary of said Lot 1 of Lansdowne Estates to the Southwest corner of said Lot 1;

thence run West approximately 140 feet to a point on the West right-of-way line of a railroad;

thence run Northeasterly along said West right-of-way line of said railroad to its intersection with the South line of the North ½ of Section 33, Township 8 North, Range 2 East;

thence run West along the North line of said Section 33 to the Northwest corner of said Section 33;

BEFORE THE BOARD OF SUPERVISORS
OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ANNEXATION OF
A NEW AREA BY THE SOUTH MADISON
COUNTY FIRE PROTECTION DISTRICT

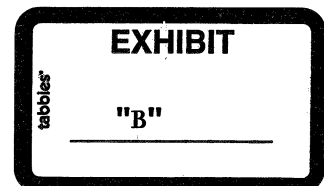
**PETITION FOR ADDITIONS TO THE
SOUTH MADISON COUNTY FIRE PROTECTION DISTRICT**

COME NOW the undersigned residents and landowners and petition the Board of Supervisors of Madison County, Mississippi, under Miss. Code Ann. §§ 19-5-153 and -202 (Rev. 2012), to add additional property to the South Madison County Fire Protection District, being the following described property lying and situated in Madison County, Mississippi, to-wit:

See Exhibit "A" for a description of Area 1, Area 2, and Area 3, the proposed additions to the district, and a description of the entire fire protection district with Areas 1, 2, and 3 included.

and the undersigned would specifically state as follows, to-wit:

1. The proposed additional areas are adjacent to the South Madison County Fire Protection District, located within Madison County and are not situated within the corporate boundaries of any existing municipality.
2. Part of the territory proposed to be annexed is presently being served with fire protection service by the City of Madison, Mississippi, and the City of Madison provides said service outside of its own corporate limits. The City of Madison does not object to the proposed annexation requested within this Petition and has not notified the District to relinquish its prior right to serve the area proposed to be added.



3. There is a need for the fire protection services to be supplied. For much of the area proposed to be added, there is no corporate fire protection available; however, the entire area continues to become more populated because of increased development.
4. The corporate name shall remain the South Madison County Fire Protection District.
5. It is estimated that the cost of acquisition and for the construction of facilities to be operated by the district, as expanded is initially \$-0-.
6. The undersigned desire for the Board of Supervisors of the County to exercise the authority to levy the tax as outlined in §19-5-189, Mississippi Code of 1972. The undersigned also desire for the Board of Supervisors of Madison County to exercise the authority to make assessments as outlined in Section 19-5-191, Mississippi Code of 1972.
7. The undersigned are all real property owners residing within the boundaries of the proposed additions to the district, and have signed this Petition, listing their respective residence addresses.
8. All individual tracts of land containing one hundred and sixty (160) acres or more have been included in this Petition, and the owner or owners of said tracts have signed under oath this Petition for annexation to the South Madison County Fire Protection District.
9. The term owner as used in this Petition includes any lessee of real property of a water supply district the term of whose original lease is not less than sixty (60) years, and shall also include subleases of the original lease for which their subletting is not less than sixty (60) years.

10. The South Madison County Fire Protection District has approved the request of the residents of the territory to be added and joins in this petition requesting the expansion of the District.

Respectfully submitted,

Henry J. Davis
Name of Circulation Person

114 Vandell Rd
Address

Wadley, MS 39046
Address

South Madison County

Fire Protection District

By: Henry J. Davis
Its: Fire Chief

STATE OF MISSISSIPPI
COUNTY OF MADISON

PERSONALLY APPEARED BEFORE ME, the undersigned notary public the above named Henry J. Davis, who after being by me first duly sworn did state under oath that the matters and facts contained in the above and foregoing petition are true and correct and that all of the undersigned parties did sign this petition in his presence and that to the best of his knowledge all of the undersigned are residents of the proposed new fire district.

WITNESS MY SIGNATURE on this the 1st day of November, 2018.

Henry J. Davis
Name of Circulation Person

SWORN TO AND SUBSCRIBED BEFORE ME on this the 1st day of November, 2018.



Melissa M. Huddleston
NOTARY PUBLIC

My Commission Expires

9/29/2019

1. Jackie Fagan 109 Harbor Road, Madison, MS 39110
Name Address
2. Mary Ballou 610 Old Rice Road Madison
Name Address
3. Steve Utter 117 Harbor Rd
Name Address
4. Taylor Thompson 120 Harbor Rd
Name Address
5. Deborah Moss 123 Harbor Rd.
Name Address
6. Tuesha Beale 124 Harbor Rd
Name Address
7. Grant Woods 126 HARRISON RD -
Name Address
8. M. H. B. 543 Truett V. Rd
Name Address
9. Kim Blake 544 Traceview Rd.
Name Address
10. Larry Askew 539 Traceview Rd.
Name Address
11. Linda Muffletto 535 TRACEVIEW RD
Name Address
12. Timothy Taylor 532 Traceview Rd
Name Address
13. Jill H. B. 517 Traceview Rd.
Name Address

- | Name | Address |
|----------------------|--------------------------|
| 14. Virginia Mullen | 523 Traceview Rd |
| 15. Ashley Posey | 516 Traceview Rd |
| 16. Mel & Shyam | 129 Summit Dr. |
| 17. Annie Ruess | 106 Summit a |
| 18. Weldon Mcg. Carr | 103 Summit Dr. |
| 19. DR. [unclear] | 206 Trace Harbor Rd |
| 20. [unclear] | 106 HALEY Creek Pl. |
| 21. Tommy Hurdie | 205 TRACE HARBOR RD |
| 22. [unclear] | 212 Trace Harbor Rd |
| 23. Alan Parvian | 254 Trace Harbor Rd. |
| 24. [unclear] | 104 Harbor Rd |
| 25. James [unclear] | 606 Ol Trace Rd. Madison |

NOTARY PUBLIC

My Commission Expires:

1. Krista Sanders 130 St. David's Way
Name Address
Krista Sanders Madison MS
2. Chris Miciello 121 St. David's Way
Name Address
Madison
3. Paul H. Ponder 111 St. David's Way
Name Address
Madison
4. Jonathan Woodward 101 St. David's Way
Name Address
Madison, MS
5. _____
Name Address
6. _____
Name Address
7. _____
Name Address
8. _____
Name Address
9. _____
Name Address
10. _____
Name Address
11. _____
Name Address
12. _____
Name Address
13. _____

Owners of all individual tracts containing one hundred and sixty (160) acres or more who join this Petition for Additions to the South Madison County Fire Protection District:

1. Pearl River Valley Water Supply District

By: Jennifer Hall, President, Board of Directors

By: *Jennifer Hall*
Jennifer Hall, President

STATE OF MS
COUNTY OF Madison



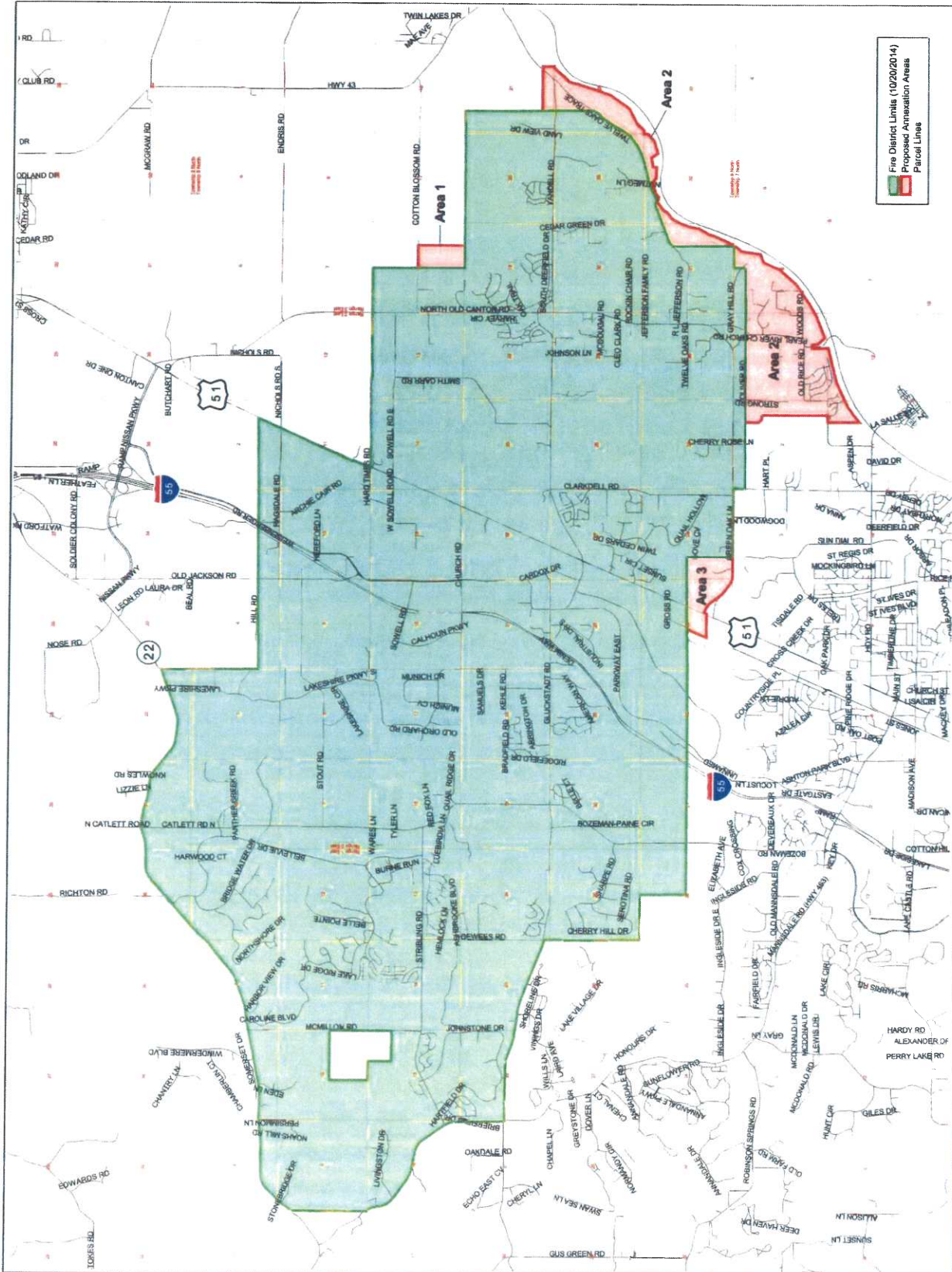
PERSONALLY appeared before me, the undersigned authority in and for the said county and state, on this 19th day of Oct., 2018, within my jurisdiction, the within named JENNIFER HALL, who acknowledged that she is President of the Board of Directors for the Pearl River Valley Water Supply District, and who after being by me first duly sworn did state that for and on behalf of the District, and as its act and deed she executed the above and foregoing Petition after first being authorized so to do.

Jennifer Hall
JENNIFER HALL

Sworn to and subscribed before me on this the 19th day of Oct., 2018.



Pamela K. Brooks



Fire District Limits (10/20/2014)

 Proposed Annexation Areas

 Parcel Lines



Date: 10/20/2014
 Madison County Board of Supervisors
 South Madison County Fire District
 Bridge & Watson, Inc.

September 12, 2018

South Madison County Fire District & Proposed Annexation Areas Madison County, Mississippi

BRIDGEE & WATSON, INC.
 1000 Highway 101
 P.O. Box 101
 Union, MS 38685
 Phone: (662) 254-0951
 Fax: (662) 254-0957
 www.bridgeeandwatson.com

The map is accurate for planning purposes only.

Area 1

All of the West ½ of the Southeast ¼ of Section 18, Township 8 North, Range 3 East.

Area 2

Beginning at the Southwest corner of the East ½ of Section 31, Township 8 North, Range 3 East;

thence run East along the South boundary of said Section 31 to the Southwest corner of the East ½ of the East ½ of said Section 31;

thence run Northerly along the West line of the East ½ of the East ½ of said Section 31 to its intersection with the South right-of-way line of Twelve Oaks Trace;

thence run Northeasterly along the South right-of-way line of Twelve Oaks Trace to its intersection with the East line of the West ½ of the West ½ of Section 28, Township 8 North, Range 3 East;

thence run Northerly along the East line of the West ½ of the West ½ of said Section 28 and continue Northerly along the East line of the West ½ of the West ½ of Section 21, Township 8 North, Range 3 East to its intersection with the North line of the South ½ of the South ½ of the South ½ of said Section 21;

thence run East along the North Line of the South ½ of the South ½ of the South ½ of said Section 21 to the Northeast corner of the South ½ of the Southwest ¼ of the Southeast ¼ of said Section 21;

thence run South along the East line of the South ½ of the Southwest ¼ of the Southeast ¼ of said Section 21 to its intersection with the Northwesterly right-of-way line of the Natchez Trace Parkway;

thence run Southwesterly along the Northwesterly right-of-way line of the Natchez Trace Parkway, to a point lying in Section 11, Township 7 North, Range 2 East and also lying due South of the Westernmost corner of Lot 85 of Haley Creek Part III, a subdivision, as platted and recorded in Plat Cabinet C, Slot 95 in the records of the Chancery Clerk of Madison County, Mississippi;

thence run North to the Westernmost corner of said Lot 85;

thence run North 29 degrees 58 minutes 32 Seconds East for 55.03 feet to a point;

thence run North 81 degrees 46 minutes 13 Seconds West for 31.42 feet to a point;

thence run North 1 degree 21 minutes 53 Seconds West for 144.59 feet to a point on the South right-of-way line of Old Rice Road;

thence run North to a point on the North right-of-way line of Old Rice Road;

thence run Easterly along the North right-of-way line of Old Rice Road to a point lying due South of the Southernmost Southeast corner of the property conveyed to Denbury Onshore, LLC by Warranty Deed recorded in Book 2637 at Page 894 in the records of the Chancery Clerk of Madison County, Mississippi, said point being marked by a concrete monument that lies on the North line of the South $\frac{1}{2}$ of the Southeast $\frac{1}{4}$ of Section 2, Township 7 North, Range 2 East;

thence run North to the said Southernmost Southeast corner of the said Denbury Onshore, LLC property;

thence run North 1 degree 38 minutes 43 seconds West to a point of intersection with the South line of the property conveyed to Billy Gene Vance and Margie Jo Ann Vance by Warranty Deed recorded in Book 2531 at Page 791 in the records of the Chancery Clerk of Madison County, Mississippi;

thence run Westerly, Northwesterly, and Northerly following along the boundary of the said Billy Gene Vance and Margie Jo Ann Vance property to the Northwest corner of said property, said corner also being the Southwest corner of the property conveyed to James M. Biglane by Special Warranty Deed recorded in Book 2752 at Page 641 in the records of the Chancery Clerk of Madison County, Mississippi;

thence run Northerly following along the West line of said James M. Biglane property to a point on the South line of the North $\frac{1}{2}$ of the North $\frac{1}{2}$ of the North $\frac{1}{2}$ of Section 2, Township 7 North, Range 2 East;

thence run Easterly along the South line of the North $\frac{1}{2}$ of the North $\frac{1}{2}$ of the North $\frac{1}{2}$ of said Section 2 and continue Easterly along the South line of the North $\frac{1}{2}$ of the North $\frac{1}{2}$ of the North $\frac{1}{2}$ of Section 1, Township 7 North, Range 2 East

and continue Easterly along the South line of the North ½ of the North ½ of the North ½ of Section 6, Township 7 North, Range 3 East to its point of intersection with the East line of the West ½ of said Section 6;
thence run North along the East line of the West ½ of said Section 6 to the Northeast corner of the West ½ of said Section 6, said corner also being the Southwest corner of the East ½ of Section 31, Township 8 North, Range 3 East and the point of beginning.

Area 3

Beginning at the Northeast corner of the West ½ of the Northwest ¼ of Section 3, Township 7 North, Range 2 East;
thence run West along the North line of said Section 3 to the Northwest corner of said Section 3;
thence run North 0 degrees, 5 minutes, 0 seconds East for 11.61 feet to a point on the South right-of-way line of Green Oak Lane;
thence run Northwesterly along the South right-of-way line of Green Oak Lane to its intersection with the East right-of-way line of U.S. Highway 51;
thence run Southwesterly along the East right-of-way line of U.S. Highway 51 to a point lying due East of the Southeast corner of Lot 1 of Lansdowne Estates, a subdivision recorded at Plat Book 4, Page 6 in the land records of the office of the Chancery Clerk of Madison County, Mississippi;
thence run West to said Southeast corner of said Lot 1 of Lansdowne Estates;
thence run Westerly along the South boundary of said Lot 1 of Lansdowne Estates to the Southwest corner of said Lot 1;
thence run West approximately 140 feet to a point on the West right-of-way line of a railroad;
thence run Northeasterly along said West right-of-way line of said railroad to its intersection with the South line of the North ½ of Section 33, Township 8 North, Range 2 East;

thence run East along the South line of the North $\frac{1}{2}$ of said Section 33 and along the South line of the North $\frac{1}{2}$ of Section 34, Township 8 North, Range 2 East to the Northeast corner of the of the West $\frac{1}{2}$ of the Southwest $\frac{1}{4}$ of said Section 34; thence run South along the East line of the West $\frac{1}{2}$ of the Southwest $\frac{1}{4}$ of said Section 34 to the Southeast corner of the of the West $\frac{1}{2}$ of the Southwest $\frac{1}{4}$ of said Section 34, said point also being the Northeast corner of the West $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of Section 3, Township 7 North, Range 2 East and the point of beginning.

Entire Area

Beginning at a point on the South right-of-way of Mississippi State Highway No. 22 where said right-of-way intersects the Western right-of-way boundary of McMillon Road near the Section line between Sections 2 and 3 of Township 8 North, Range 1 East, Madison County, Mississippi;

thence run in an Easterly direction along the South right-of-way of Mississippi State Highway No. 22 to a point on the Eastern boundary of Section 32, Township 9 North, Range 2 East, Madison County, Mississippi;

thence run Southerly along the East line of said Section 32 to the Southeast corner of said Section 32;

thence continue running in a Southerly direction along the West boundary of Section 4, Township 8 North, Range 2 East, Madison County, Mississippi to a point on the Northern boundary of the South $\frac{1}{2}$ of the South $\frac{1}{2}$ of said Section 4;

thence run in an Easterly direction along said North boundary of the South $\frac{1}{2}$ of the South $\frac{1}{2}$ of said Section 4, and continue Easterly along the North boundary of the South $\frac{1}{2}$ of the South $\frac{1}{2}$ of Sections 3 and 2, Township 8 North, Range 2 East, to a point on the Western right-of-way boundary for U.S. Highway 51;

thence run in a Southerly direction along the Western right-of-way boundary for U.S. Highway 51 to a point on the Northern boundary of Section 14, Township 8 North, Range 2 East, Madison County, Mississippi;

thence run Easterly along the North boundary of Sections 14 and 13, Township 8 North, Range 2 East, and continue Easterly along the North boundary of Section

18, Township 8 North, Range 3 East to the Northeast corner of the West $\frac{1}{2}$ of said Section 18;

thence run Southerly along the East line of the West $\frac{1}{2}$ of said Section 18 to the Northwest corner of the West $\frac{1}{2}$ of the Southeast $\frac{1}{4}$ of said Section 18;

thence run East along the North line of the West $\frac{1}{2}$ of the Southeast $\frac{1}{4}$ of said Section 18 to the Northeast corner of the West $\frac{1}{2}$ of the Southeast $\frac{1}{4}$ of said Section 18;

thence run South along the East line of the of the West $\frac{1}{2}$ of the Southeast $\frac{1}{4}$ of said Section 18 to the Southeast corner of the of the West $\frac{1}{2}$ of the Southeast $\frac{1}{4}$ of said Section 18, said point lying on the North line of Section 19, Township 8 North, Range 3 East;

thence run East along the North line of said Section 19 to the Northeast corner of said Section 19;

thence run Easterly along the North line of Sections 20 and 21, Township 8 North, Range 3 East to the Northeast corner of the West $\frac{1}{2}$ of the West $\frac{1}{2}$ of said Section 21;

thence run Southerly along the East line of the West $\frac{1}{2}$ of the West $\frac{1}{2}$ of said Section 21 to its intersection with the North line of the South $\frac{1}{2}$ of the South $\frac{1}{2}$ of the South $\frac{1}{2}$ of said Section 21;

thence run East along the North Line of the South $\frac{1}{2}$ of the South $\frac{1}{2}$ of the South $\frac{1}{2}$ of said Section 21 to the Northeast corner of the South $\frac{1}{2}$ of the Southwest $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of said Section 21;

thence run South along the East line of the South $\frac{1}{2}$ of the Southwest $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of said Section 21 to its intersection with the Northwesterly right-of-way line of the Natchez Trace Parkway;

thence run Southwesterly along the Northwesterly right-of-way line of the Natchez Trace Parkway, to a point lying in Section 11, Township 7 North, Range 2 East and also lying due South of the Westernmost corner of Lot 85 of Haley Creek Part III, a subdivision, as platted and recorded in Plat Cabinet C, Slot 95 in the records of the Chancery Clerk of Madison County, Mississippi;

thence run North to the Westernmost corner of said Lot 85;

thence run North 29 degrees 58 minutes 32 Seconds East for 55.03 feet to a point;

thence run North 81 degrees 46 minutes 13 Seconds West for 31.42 feet to a point;

thence run North 1 degree 21 minutes 53 Seconds West for 144.59 feet to a point on the South right-of-way line of Old Rice Road;

thence run North to a point on the North right-of-way line of Old Rice Road;

thence run Easterly along the North right-of-way line of Old Rice Road to a point lying due South of the Southernmost Southeast corner of the property conveyed to Denbury Onshore, LLC by Warranty Deed recorded in Book 2637 at Page 894 in the records of the Chancery Clerk of Madison County, Mississippi, said point being marked by a concrete monument that lies on the North line of the South $\frac{1}{2}$ of the Southeast $\frac{1}{4}$ of Section 2, Township 7 North, Range 2 East;

thence run North to the said Southernmost Southeast corner of the said Denbury Onshore, LLC property;

thence run North 1 degree 38 minutes 43 seconds West to a point of intersection with the South line of the property conveyed to Billy Gene Vance and Margie Jo Ann Vance by Warranty Deed recorded in Book 2531 at Page 791 in the records of the Chancery Clerk of Madison County, Mississippi;

thence run Westerly, Northwesterly, and Northerly following along the boundary of the said Billy Gene Vance and Margie Jo Ann Vance property to the Northwest corner of said property, said corner also being the Southwest corner of the property conveyed to James M. Biglane by Special Warranty Deed recorded in Book 2752 at Page 641 in the records of the Chancery Clerk of Madison County, Mississippi;

thence run Northerly following along the West line of said James M. Biglane property to a point on the South line of the North $\frac{1}{2}$ of the North $\frac{1}{2}$ of the North $\frac{1}{2}$ of Section 2, Township 7 North, Range 2 East;

thence run Westerly along the South line of the North $\frac{1}{2}$ of the North $\frac{1}{2}$ of the North $\frac{1}{2}$ of said Section 2 to its intersection with the West line of said Section 2;

thence run North to the Northeast corner of Section 3, Township 7 North, Range 2 East;

thence run West along the North line of said Section 3 to the Northwest corner of said Section 3;

thence run North 0 degrees, 5 minutes, 0 seconds East for 11.61 feet to a point on the South right-of-way line of Green Oak Lane;

thence run Northwesterly along the South right-of-way line of Green Oak Lane to its intersection with the East right-of-way line of U.S. Highway 51;

thence run Southwesterly along the East right-of-way line of U.S. Highway 51 to a point lying due East of the Southeast corner of Lot 1 of Lansdowne Estates, a subdivision recorded at Plat Book 4, Page 6 in the land records of the office of the Chancery Clerk of Madison County, Mississippi;

thence run West to said Southeast corner of said Lot 1 of Lansdowne Estates;

thence run Westerly along the South boundary of said Lot 1 of Lansdowne Estates to the Southwest corner of said Lot 1;

thence run West approximately 140 feet to a point on the West right-of-way line of a railroad;

thence run Northeasterly along said West right-of-way line of said railroad to its intersection with the South line of the North $\frac{1}{2}$ of Section 33, Township 8 North, Range 2 East;

thence run West along the South line of the North $\frac{1}{2}$ of Sections 33, 32, and 31, Township 8 North, Range 2 East, and continue West along the South line of the North $\frac{1}{2}$ of Section 36, Township 8 North, Range 1 East, to the Southwest corner of the Northeast $\frac{1}{4}$ of said Section 36;

thence run North along the West line of the Northeast $\frac{1}{4}$ of said Section 36 to the Southwest corner of the Southeast $\frac{1}{4}$ of Section 25, Township 8 North, Range 1 East;

thence run in a Westerly direction along the Southern boundary of said Section 25 to the Southwest corner of said Section 25;

thence run in a Northerly direction along the Western boundary of said Section 25 and Section 24, Township 8 North, Range 1 East, to the South right-of-way line of Gluckstadt Road;

thence run Westerly along the South right-of-way line of Gluckstadt Road to its intersection with the Western right-of-way line of Mannsdale Road;

thence run Northwesterly along the Western right-of-way line of Mannsdale Road to its intersection with the a line in common to the West line of Sections 9 and 16, Township 8 North, Range 1 East;

thence run Northerly along said line common to the West line of said Sections 9 and 16 to its intersection with the South right-of-way of Mississippi State Highway No. 22;

thence run Northeasterly along the South right-of-way of Mississippi State Highway No. 22 to its intersection with the Western right-of-way boundary of McMillon Road and the point of beginning;

Less and except tax parcel numbers 081B-10-002/00.00 and 081E-15-003/02.00 assessed to University of Mississippi Medical Center.